

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 837971 (1) 1. Corporation Name JW CHARLES CLEARING CORP.			
Principal Place of Business 980 N. FEDERAL HIGHWAY STE 210 BOCA RATON FL 33432-2740		Mailing Address 980 N. FEDERAL HIGHWAY STE 210 BOCA RATON FL 33432-2740	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 03/07/1977		3a. Date of Last Report 05/01/1996	
4. FEI Number 37-0975072		Applied For Not Applicable	
5. Certificate of Status Desired 8. Election Campaign Financing Trust Fund Contribution		8.75 Additional Fee Required \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent CORPORATE SECURITIES GROUP, INC ATTN: GENERAL COUNSEL 980 N FEDERAL HWY. #210 BOCA RATON FL 33432		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
DP LEEDS, MARSHALL T. 980 N.FEDERAL HWY.,#110 BOCA RATON FL		Change Addition	
VS WAGNER, ANDREA J. 980 N.FEDERAL HWY.,#210 BOCA RATON FL		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
Change Addition		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
VD FERGUSON, WILLIAM D. 980 N.FEDERAL HWY.,#210 BOCA RATON FL		Change Addition	
TDV GLASER, GREGG S. 980 N FEDERAL HWY #210 BOCA RATON FL		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
Change Addition		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
VD MARKS, JOEL 1117 PERIMETER CENTER W. #500E ATLANTA GA		Change Addition	
V SCARLETT, CHARLES E. 980 NORTH FEDERAL HWY SUITE 210 BOCA RATON FL		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
Change Addition			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 8/29/97

CR2E034 (4/97)